

**CITY OF FRANKLIN**  
**FINANCE COMMITTEE MINUTES**  
**October 10, 2006**

- I. The October 10, 2006 Finance Committee Meeting was called to order at 4:05 p.m. in the Hearing Room of Franklin City Hall.

Present were Members Ciche, Arvanetes, Kust, Bowe, Alderman Solomon, Alderman Hammelman, and Alderman Skowronski (arrived at 4:15 p.m.). Also present were Director of Finance & Treasurer Cal Patterson and Director of Administration Mark Luberd.

- II. Citizen Comment Period: None.

- III. Approval of October 4, 2006 Meeting Minutes

Motion made by Member Ciche and seconded by Alderman Hammelman to approve the October 4, 2006 Meeting Minutes as submitted. Upon vote, Ayes-All, Motion carried.

- IV. Discussion of 2007 Budget Process & Days Activities

Motion made by Member Bowe and seconded by Member Ciche to authorize Director of Finance and Treasurer Patterson to adjust Fund Balance and Contingency Budget when final Expenditure Restraint numbers are released in mid October. Upon vote, Ayes-All, Motion carried.

- V. Department 2007 Recommended Budget Review

Budgets of the Highway, Parks, Police, City Development, Information Services, and Fire were reviewed. Meeting was recessed at 6:30 p.m. Meeting reconvened at 7:08 p.m. Finance Committee members reviewed the interviews they had with Department Heads not present and discussed significant items from their budgets.

- VI. Finance Committee Recommended Changes to 2007 Mayor's Recommended Budget

Motion made by Alderman Skowronski and seconded by Member Bowe to recommend the 2007 Budget to the Common Council with the re-establishment of the Inspection position with dollars reduced from Sundry Contractors. Upon vote, Ayes-All, Motion carried.

- VII. Next Meeting Dates

- October 30, 2006 – Joint Council/Finance Budget Work Session
- November 6, 2006 – Public Hearing on Budget
- November 6, 2006 – Council Consideration of Budget Adoption

No November or December meetings scheduled. A special meeting will most likely be needed at the call of the Chair.

- VIII. Adjournment

Motion made by Alderman Skowronski and seconded by Member Bowe to adjourn the October 10, 2006 Finance Committee Meeting. Upon vote, Ayes-All, Motion carried.